

02-09-88 TUESDAY, FEBRUARY 2, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by The Reverend Robert A. Williams, Pastor,
McCoy Memorial Baptist Church, 802 E. 46th Street, Los Angeles
(2).

Pledge of Allegiance led by Thomas Joseph Turner, Veteran (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

02-09-88.1 90 S-1.

Presentation by the Mental Health Contractor's Association regarding their report: "The Mental Health Needs of Youngsters at MacLaren Children's Center", as arranged by Supervisor Edelman. REFER TO THE DIRECTORS OF CHILDREN'S SERVICES AND MENTAL HEALTH, THE MENTAL HEALTH ADVISORY BOARD AND THE COMMISSION FOR CHILDREN'S SERVICES FOR A REPORT WITHIN 60 DAYS AND REQUEST THAT THE REVIEW INCLUDE RECOMMENDATIONS ON HOW SOCIAL WORKERS CAN BETTER INTERFACE WITH MENTAL HEALTH PERSONNEL

11:50 o'clock a.m.

02-09-88.2 93

Presentation of scroll to Ravissant Hair Salon, for their efforts in helping to prevent child abuse in Los Angeles County, as arranged by Supervisor Antonovich.

02-09-88.3 93

Presentation of scrolls to the Chinese Chamber of Commerce, Miss Los Angeles Chinatown Pageant, Queen and her court, as arranged by Supervisor Edelman.

02-09-88.4 93

Presentation of scroll to the U.S. Department of Justice endorsing the Amnesty program, as arranged by Supervisor Dana.

02-09-88.5 93

Presentation of scroll to Rasha Malik, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 2, 1988

9:30 O'CLOCK A.M.

02-09-88.6 2-D 1-D.

Joint recommendation with the Economic Development Corporation: Adopt resolution approving the implementation of a Taxable Economic Development Incentive Program to encourage development and industry within the County. ADOPT (Relates to Agenda No. 22)

02-09-88.7 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles for the months of October, November and December, 1987. APPROVE

02-09-88.8 BOARD OF SUPERVISORS 1 - 13

02-09-88.8.1 87 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Tenaya Torres+, Los Angeles City-County Native
American Indian Commission

Supervisor Hahn

Milton G. Gordon+, Citizens Committee on Real Estate
Management

Sandra E. Cox, Ph.D., Ryo Komae and Carmen Luna,
Los Angeles County Task Force to Promote Self-esteem
and Personal and Social Responsibility

Supervisor Edelman

Lester E. Benson+, Los Angeles County Aviation
Commission

Supervisor Antonovich

Genevieve L. Skidmore+, Los Angeles County Adult Day
Health Planning Council

Victoria Ann Sofro+, Los Angeles County Mental
Health Advisory Board

Department of Health Services

Mildred Klein+, Narcotics and Dangerous Drugs
Commission

02-09-88.8.2 2 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief
Administrative Officer and the Director of Health Services to develop a
legislative proposal calling for the State Legislature to provide
sufficient funding to local governments to sample all water wells within
their jurisdictions for chemical contamination on an ongoing basis.

APPROVE

02-09-88.8.3 3 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the
Director of Children's Services and the Auditor-Controller to examine the

feasibility of duplicating the foster care payment system employed in Kern County for implementation in Los Angeles County and to report back to the Board within two weeks with findings. APPROVE

02-09-88.8.4 4 4.

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code to increase the fine for violation of the dangerous dog ordinance from \$500 to \$1000; and support legislation to amend Sections 399 and 399.5 of the Penal Code to provide felony and misdemeanor penalties, respectively, for the failure to control a vicious animal or dog. APPROVE (Relates to Agenda No. 81)

02-09-88.8.5 5 5.

Recommendation as submitted by Supervisor Antonovich: Request the Director of the State Department of Public Social Services to work with the Director of Children's Services on methods of responding to foster parent reimbursement concerns; also instruct the Chief Administrative Officer and the Director of Children's Services to advocate for a Foster Care COLA in the 1988-89 State Budget. APPROVE

02-09-88.8.6 6 6.

Recommendation as submitted by Supervisor Schabarum: Authorize step placements as follows, effective February 1, 1988: APPROVE

Irene Comaduran, Supervisor's Deputy

Stephanie Hampton, Executive Secretary V

Belinda Popoff, Executive Secretary II

Marilyn Lewis, Senior Management Secretary III

Anne Stephens, Senior Management Secretary III

Janis Termine, Senior Management Secretary III

02-09-88.8.7 7 7.

Recommendation as submitted by Supervisor Hahn: Urge Senator Alan Cranston, Senator Pete Wilson and the President, along with the entire United States Senate, after a full and detailed review of the provisions of the Intermediate Missile Forces Treaty, to vote to ratify the treaty in the best interests of the safety and security of the people of the Nation and the world. APPROVE (Supervisor Antonovich abstained from voting on this matter.)

02-09-88.8.8 8 8.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of Patriotic Hall by KCOP-Channel 13, for coverage of the Los Angeles Marathon on March 6, 1988. APPROVE

02-09-88.8.9 9 9.

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to fully investigate the circumstances surrounding the collapsing of the ventilation grate at Redondo Beach Municipal parking lot; survey County facilities to determine if similar conditions exists; make recommendations for safety measures if necessary, and report back to the Board within 60 days. APPROVE

02-09-88.8.10 10 10.

Recommendation,as submitted by Supervisor Dana: Support SB 679 (Rosenthal), legislation which would require telephone corporations to establish a separate telephone prefix number for sexually explicit message providers and the option of deleting access to the sexually explicit message prefix, with all charges of deleting the access to be borne by the provider of the sexually explicit message. APPROVE

02-09-88.8.11 11 11.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of Patriotic Hall by the Vietnam Veterans Aid Foundation on February 14, 1988, for their 2nd Annual Homeless Heroes Feast. APPROVE

02-09-88.8.12 12 12.

Recommendation as submitted by Supervisor Dana: Proclaim the week of February 7 through 13, 1988 as "Child Passenger Safety Week." APPROVE

02-09-88.8.13 13 13.

Recommendation: Approve minutes of the November and December, 1987 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

02-09-88.9 ADMINISTRATIVE OFFICER 14 - 15

02-09-88.9.1 14 14.

Recommendation: Authorize change in effective date from March 1, 1988 to April 1, 1988, for continuation of eligibility for the County's contribution to the California Association of Professional Employees Health Insurance Plan, Prudential Plus; and instruct the Auditor-Controller to make the appropriate payroll system changes. APPROVE

02-09-88.9.2 15 15.

Recommendation: Approve the Association for Los Angeles Deputy Sheriff's union administered plan, as a plan which entitles covered employees to the County health insurance contribution; also instruct the Auditor-Controller to make the appropriate payroll system changes. APPROVE (Relates to Agenda No. 80)

02-09-88.10 ANIMAL CARE AND CONTROL 16

02-09-88.10.1 16 16.

Recommendation: Approve amendment to the County Code, relating to the release of animals to research facilities and the rabies vaccination program for dogs. APPROVE (Relates to Agenda No. 82)

02-09-88.11 CHILDREN'S SERVICES 17

02-09-88.11.1 17 17.

Recommendation: Adopt resolution certifying approval to enter into the 1987-88 Foster Family Home Licensing agreement with the State Department of Social Services, with maximum reimbursement to the County at \$3,051,877, to perform family home licensing services for the State for all foster family homes and applicants in Los Angeles County, for the period of July 1, 1987 through June 30, 1988. ADOPT, INSTRUCT CHAIRMAN SIGN

02-09-88.12 COMMISSION ON AIDS 18 - 19

02-09-88.12.1 18 18.

Recommendation: Oppose Proposition 64 - LaRouche AIDS Initiative. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT

02-09-88.12.2 19 19.

Recommendation: Urge the State Departments of Social Services and Health Services to immediately develop an interim solution to the licensure of residential hospice services pending the passage of new licensure legislation. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT

02-09-88.13 COMMISSION FOR WOMEN 20

02-09-88.13.1 94 20.

Recommendation: Authorize travel expenses not to exceed \$600, for one commissioner to attend the National Association of Commissions for Women in Washington D.C., on February 18, 19 and 20, 1988. APPROVE

02-09-88.14 COMMUNITY AND SENIOR CITIZENS SERVICES 21

02-09-88.14.1 20 21.

Recommendation: Award contract to Volt Temporary Services, in amount of \$409,117, for provision of data entry operator services, effective date of Board approval through January 31, 1991. APPROVE, INSTRUCT DIRECTOR SIGN

02-09-88.15 COMMUNITY DEVELOPMENT COMMISSION 22 - 23

02-09-88.15.1 21 22.

Joint recommendation with the Economic Development Corporation: Adopt resolution approving the implementation of a Taxable Economic Development Incentive Program to encourage development and industry within the County. ADOPT (Relates to Agenda No. 1-D)

02-09-88.15.2 22 23.

Recommendation: Make finding that the Thousand Oaks Human Services Center Project, City of Westlake Village (5), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice.
APPROVE

02-09-88.16 FACILITIES MANAGEMENT 25 - 35

02-09-88.16.1 23 25.

Recommendation: Adopt resolution of summary vacation, vacating a portion of an alley north of Whittier Blvd., from Townsend Ave. to Rowan Ave., (Eastside Unit 1), vicinity of East Los Angeles (3). ADOPT AND RECORD

02-09-88.16.2 24 26.

Recommendation: Approve amendment to agreements with various vendors, to extend the term for an additional two years and to increase the hourly rate by 5.6%, for engineering and technical services, effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.16.3 25 27.

Recommendation: Approve amendment to agreement with Frederick M. Dulien and Merle Jean Dulien, to extend the term of the lease through December 31, 1992, at a monthly rental rate of \$20,250, for lease of warehouse space for the Treasurer and Tax Collector, Pico Rivera (1), effective January 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.16.4 95 28.

Recommendation: Approve lease agreement with Meridian Communications Co., at a first-year monthly rental rate of \$3,187.50, for use of facilities by the Sheriff's Department at Magic Mountain, Saddle Peak and Frost Peak (1, 4 and 5), for installation of radio and microwave dishes, for the period of February 1, 1988 through January 31, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.16.5 26 29.

Recommendation: Approve six month extension of the term of the Countywide petroleum pipeline franchise granted under Ordinance No. 8458 to Texaco Trading and Transportation, Inc., effective January 1, 1988 through June 30, 1988. APPROVE (Relates to Agenda No. 84)

02-09-88.16.6 30.-31.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

02-09-88.16.7 27 30.

M. F. Bolster Flooring Co., in amount of \$86,256, for replacement of Bassett County Park gymnasium floor, La Puente (1), Specs. 4691, C.P. 70144; also authorize \$4,244 for change orders and contingencies

02-09-88.16.8 28 31.

Masters Contracting Corp., in amount of \$121,000, for surface repair of Cabrillo Fishing Pier, San Pedro (4), Specs. 4576 R-1, C.P. 69797; authorize \$12,100 for change orders and contingencies; also award contract to Twining Laboratories of Southern California, in amount not to exceed \$560, for materials testing

02-09-88.16.9 32.-35.

Recommendation: Adopt drawings and specifications for the following projects: ADOPT AND ADVERTISE

02-09-88.16.10 29 32.

Civic Center, Central Heating/Refrigeration Cogeneration Modifications, Los Angeles (3), Specs. 4221, C.P. 68893; set April 5, 1988 for bid opening

02-09-88.16.11 30 33.

General improvements at City Terrace Park (3), Specs 4633, C.P. 69918; set March 8, 1988 for bid opening

02-09-88.16.12 31 34.

Gymnasium lighting improvements at Enterprise, Mona, Rodgers and Roosevelt Parks, Los Angeles (2), Specs. 4718, C.P. 70112; set March 8, 1988 for bid opening

02-09-88.16.13 32 35.

Pool fencing at Bethune, Lennox, Rodgers and Washington Parks, Los Angeles (2), Specs. 4720, C.P. 70110; set March 8, 1988 for bid opening

02-09-88.17 HEALTH SERVICES 36 - 38

02-09-88.17.1 89 36.

Recommendation: Adopt resolution approving the 1987-88 Los Angeles County Plan for Drug Abuse Services; also approve renewal agreements with various agencies, in total amount of \$15,001,187, with County match of \$574,516, for provision of drug abuse services, effective July 1, 1987: CONTINUE ONE WEEK (2-16-88) FOR FURTHER CONSIDERATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH A COMPREHENSIVE LISTING BY SUPERVISORIAL DISTRICTS OF ALL DRUG EDUCATION AND PREVENTION PROGRAMS IN OPERATION, ALL SCHOOL DISTRICT BASED DRUG EDUCATION AND PREVENTION PROGRAMS AND STATE FUNDED SCHOOL DRUG EDUCATION AND PREVENTION PROGRAMS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH A "NOTICE OF INTENTION TO CONTINUE TO RECEIVE SERVICES PENDING BOARD AUTHORIZATION" IN THOSE INSTANCES WHEN A CONTRACT WHICH IS BEING RECOMMENDED FOR RENEWAL CANNOT BE PRESENTED TO THE BOARD BEFORE THE EXPIRATION OF THE CONTRACT AND TO PROVIDE SUCH NOTICE AT LEAST TWO WEEKS BEFORE THE EXPIRATION DATE OF THE CONTRACT, AND TO INCLUDE IN THE NOTICE OF INTENTION THE REASONS FOR THE DELAY IN SEEKING BOARD AUTHORIZATION

02-09-88.17.2 33 37.

Recommendation: Approve renewal agreement with Olympus Corp., in amount not to exceed \$120,441, for provision of fiberoptic instrumentation repair and replacement services, for the period of November 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.17.3 34 38.

Recommendation: Approve agreements with Omni American, Cornerstone Health Services and Health Care Delivery Services, Inc., in total amount of

\$481,474, with County cost of \$17,562, for provision of methadone maintenance and outpatient methadone detoxification services formerly provided by Institute for Studies of Destructive Behaviors and the Suicide Prevention Center. APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.18 MENTAL HEALTH 39

02-09-88.18.1 35 39.

Recommendation: Approve amendment to agreement with St. John's Hospital and Health Center, in amount of \$251,321, with County cost of \$12,702, to extend the term through March 31, 1988, for continued provision of mental health services in West Los Angeles, Santa Monica, Venice and Culver City (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.19 PUBLIC LIBRARY 40

02-09-88.19.1 36 40.

Recommendation: Approve submission of grant proposals to the California State Library, for grant funds in amount of \$50,000, for the purchase of library materials to enhance library collections for older adults in various community libraries; also authorize the County Librarian to act as agent for the County to conduct all negotiations and execute and submit all documents necessary to complete the project. APPROVE

02-09-88.20 PUBLIC SOCIAL SERVICES 41

02-09-88.20.1 99 41.

Recommendation: Approve agreement with Turchin and Lee, Attorneys-At-Law, in estimated amount of \$726,240, to provide representation for General Relief clients at Supplemental Security Income hearings for Regions A and B: CONTINUE ONE WEEK (2-16-88)

02-09-88.21 PUBLIC WORKS 42 - 71

4-VOTE

02-09-88.21.1 42.-43.

Recommendation: Authorize Highway through Cities appropriations for the following: ADOPT

02-09-88.21.2 37 42.

Highland Ave., City of Manhattan Beach (4), in amount of \$225,000

02-09-88.21.3 38 43.

Manhattan Ave., City of Manhattan Beach (4), in amount of \$225,000

02-09-88.21.4 44.-45.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT

02-09-88.21.5 39 44.

Tract No. 26555, Private Drain No. 380, vicinity of Hacienda Heights (1)

02-09-88.21.6 40 45.

Tract No. 31882, Private Drain No. 1800, Unit II, vicinity of Bouquet Canyon (5)

02-09-88.21.7 46.-47.

Recommendation: Approve transfer of the following storm drain easements to the County Flood Control District: APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

02-09-88.21.8 41 46.

Private Drain Nos. 940, 1441 and 1588, vicinity of Hacienda Heights, Diamond Bar and Whittier (1)

02-09-88.21.9 42 47.

Private Drain Nos. 1649 and 1718, vicinity of Diamond Bar (1)

3-VOTE

02-09-88.21.10 99 48.

Recommendation: Approve Negative-Declaration for improvements of the Parkway Calabazas/Ventura Fwy. interchange and find that the project will not have a significant effect on the environment; approve the project designated as Alternative "A" in the Negative Declaration; and approve

agreement with Ahmanson Commercial Development Co., to provide for the formation of a construction fee district and various activities to be performed in connection with the project. CONTINUE ONE WEEK (2-16-88)

02-09-88.21.11 43 49.

Recommendation: Approve, file map and adopt Resolution Instituting Proceedings for C.I. 2651, construction of landslide abatement improvements in Abalone Cove and other rights-of-way, vicinity of Rancho Palos Verdes (4). APPROVE

02-09-88.21.12 44 50.

Recommendation: Approve operating plan to formally establish the Internal Service Fund within the County Budget and to enable the General Fund budget units to accept billings from the Internal Service Fund for services rendered to those units. APPROVE; ALSO APPROPRIATION ADJUSTMENTS -- \$92,066,287

02-09-88.21.13 51.-52.

Recommendation: Grant easement deeds on behalf of the County Flood Control District to the following: APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.21.14 45 51.

Allen Cate and Wendy E. Cate, in amount of \$1,200, for ingress and egress across Parcel Nos. 3 and 7, Cloud Creek, La Crescenta (5)

02-09-88.21.15 46 52.

M. P. H. Development Co., in total amount of \$2,000, for the widening of a bridge across Burbank Western System-La Tuna Canyon Lateral, Parcel No. 138, Sunland area (5)

02-09-88.21.16 47 53.

Recommendation: Approve cooperative agreement with J. F. Shea Co., Inc., to provide for the off-site dedication, acquisition and improvement of Pathfinder and Fullerton Rd. (1). APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

02-09-88.21.17 48 54.

Recommendation: Approve agreement with the City of El Segundo, in estimated amount of \$30,000, with no cost to County, for enforcement of the City's Industrial Waste Ordinance by the County (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.21.18 49 55.

Recommendation: Acting as Board of Directors of County waterworks District No. 22, approve cooperative agreement with OMA Del Aire Properties, in estimated amount of \$47,525, to provide for construction of a metered connection and water mains to ensure adequate water supply to the Del Aire Project; also authorize Director to approve an agreement with the Southern California Water Co., to install and maintain a metered connection in the vicinity of El Segundo Blvd. and La Cienega Blvd (2). APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.21.19 50 56.

Recommendation: Acting as Board of Directors of County waterworks District No. 4, authorize Director to request from the Antelope Valley-East Kern Water Agency an enlargement of the water service connection at 60th Street West and Avenue M-8 to provide water service to additional developments in the Quartz Hill area, and a new water service connection at Sierra Hwy. and Avenue M-8 to provide water services to the planned development in Lancaster (5); also authorize Director to forward a total of \$236,000 from the District's General Fund to the Antelope Valley-East Kern water Agency for the preparation of a design memorandum and construction of the proposed turnouts. APPROVE

02-09-88.21.20 51 57.

Recommendation: Acting as Board of Directors of County waterworks District No. 38, approve Negative Declaration, for the development of a water storage tank, booster pumping station, site and AVEK turn-out, Lake Los Angeles (5), and find that there will be no significant effect on the environment. APPROVE

02-09-88.21.21 52 58.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., for the installation of additional lighting on Avenue E and 50th Street East, Lancaster area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-09-88.21.22 59.-60.

Recommendation: Rescind award of contracts to the following, for failure and neglect to execute the contract and to furnish the required faithful performance and payment bond within the time provided: APPROVE, AWARD, INSTRUCT CHAIRMAN SIGN

02-09-88.21.23 53 59.

S-N-S Asphalt Maintenance Co., Inc., for CC 2359R, slurry sealing of pavement on Ocean Gate Ave., et al., vicinity of Hawthorne (2); and award to IPS Services Inc., in amount of \$72,832.50

02-09-88.21.24 54 60.

S-N-S Asphalt Maintenance Co., Inc., for CC 2542R, slurry sealing of pavement on Pepper Brook Wy., et al., vicinity of Hacienda Heights (1); and award to IPS Services Inc., in amount of \$78,678.38

02-09-88.21.25 55 61.

Recommendation: Reject bids received for CC 2276R, Whiteman Airport Hangars, vicinity of Pacoima (5); set March 8, 1988 for bid opening.
ADOPT AND READVERTISE

02-09-88.21.26 62.-65.

Recommendation: Adopt plans and specifications for the following projects; set March 8, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

02-09-88.21.27 56 62.

CC 2595R, resurfacing of pavement on Skabo Ave., et al., vicinities of Valinda and Santa Fe Springs (1)

02-09-88.21.28 57 63.

CC 5271, reconstruction of roadway on Olympiad Dr., from Mount Vernon Dr. to Valley Ridge Ave., vicinity of Windsor Hills (2)

02-09-88.21.29 58 64.

CC 5506, resurfacing and widening of roadway, including installation of traffic signals on Pearblossom Hwy. at Barrel Springs Rd., vicinity of Palmdale (5)

02-09-88.21.30 59 65.

Construction of Bodger Avenue Drain, Lines A and B, vicinity of Hawthorne (2)

02-09-88.21.31 66.-67.

Recommendation: Authorize additional payment to the following: APPROVE

02-09-88.21.32 60 66.

Clarke Contracting Corp., in amount of \$304,635.97, for extra work needed due to an increase in estimated quantities of excavation and compacted fill in the Rio Hondo Coastal Basin Spreading Grounds, Unit 2, vicinities of Bell Gardens, Commerce, Downey, Montebello and Pico Rivera (1 and 3)

02-09-88.21.33 61 67.

Belczak-Masanovich, in amount of \$14,003.38, for extra work needed to remove an abandoned 6-inch gas line and 4-inch water line in Craig Avenue Drain, vicinities of Pasadena and San Marino (5)

02-09-88.21.34 62 68.

Recommendation: Adopt traffic regulations orders. ADOPT

02-09-88.21.35 63 69.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property located at 2385 N. Glenrose Ave., Altadena (5). APPROVE

02-09-88.21.36 64 70.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2009R, 2250R, 2342R, 3011N AND 3812

02-09-88.21.37 65 71.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 35383, 36314 AND 44421

02-09-88.22 PURCHASING AND STORES 72

02-09-88.22.1 66 72.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

02-09-88.23 SHERIFF 73

4-VOTE

02-09-88.23.1 67 73.

Recommendation: Accept donation of \$20,000 from the Norris Foundation,
for enhancement of the Laser Village Facility to house the new Shoot/Don't
Shoot Training Simulator; also authorize the Purchasing Agent to approve
payments for related materials. ACCEPT WITH THANKS; ALSO APPROPRIATION
ADJUSTMENT -- \$20,000

02-09-88.24 TREASURER AND TAX COLLECTOR 74 - 75

02-09-88.24.1 68 74.

Recommendation: Authorize appropriate County Officers to enter into agreements with various consultants, at no cost to County, to provide services required for formation and financing a Community Facilities District in the Rowland Heights area (1). APPROVE

02-09-88.24.2 69 75.

Recommendation: Authorize the use of interest rate swap agreements with Security Pacific National Bank; and adopt resolution providing for the execution, delivery and performance of the agreements and other related matters. APPROVE AND ADOPT

02-09-88.25 MISCELLANEOUS COMMUNICATIONS 76 - 79

02-09-88.25.1 70 76.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 87-1 to the Las Virgenes Municipal Water District (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-09-88.25.2 77.-79.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and ordering the following annexations without notice and hearing pursuant to Government Code Section 56837. APPROVE

02-09-88.25.3 71 77.

Annexation 4-43 to Los Angeles County Waterworks District No. 4, Lancaster
(5)

02-09-88.25.4 72 78.

Annexation 4-49 to Los Angeles County Waterworks District No. 4, Lancaster
(5)

02-09-88.25.5 73 79.

Annexation 4-51 to Los Angeles County waterworks District No. 4, Lancaster
(5)

02-09-88.26 ORDINANCES

02-09-88.26.1 80.-84.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

02-09-88.26.2 74 80.

Amending the County Code, Title 5 - Personnel, to permit the Board to
increase the number of approved union administered health insurance plans
(Relates to Agenda No. 15)

02-09-88.26.3 75 81.

Amending the County Code, Title 10 - Animals, relating to the regulation of dangerous dogs which cause injury to humans and other animals while at large (Relates to Agenda No. 4)

02-09-88.26.4 76 82.

Amending the County Code, Title 10 - Animals, relating to animal regulations (Relates to Agenda No. 16)

02-09-88.26.5 77 83.

Amending the County Code, Title 27 - Electrical Code ALSO SET MARCH 17, 1988 AT 9:30 A.M. FOR HEARING ON ADOPTION

02-09-88.26.6 78 84.

Amending Ordinance No. 8458, relating to a franchise granted to Tidewater Oil Company, subsequently changed to Texaco Trading and Transportation, Inc. (Relates to Agenda No. 29)

02-09-88.26.7 85.-86.

Ordinances for adoption: ADOPT

02-09-88.26.8 79 85.

Amending the County Code, Title 5 - Personnel, Title 6 - Salaries, Title 13 - Public Peace, Morals and Welfare, Title 19 - Airports and Harbors and Title 22 - Planning and Zoning, to provide technical and corrective amendments to update and maintain the codes ORDINANCE NO. 88-0020

02-09-88.26.9 80 86.

Amending an uncodified portion of Ordinance No. 87-0078FC of the Los Angeles County Flood Control District Ordinance, to update and maintain the ordinance ORDINANCE NO. 88-0021FC

02-09-88.27 MISCELLANEOUS

02-09-88.27.1 87.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

02-09-88.27.2 81 87-A.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Community and Senior Citizens Services to accept upon receipt the additional \$50,000 Federal Emergency Management Agency (FEMA) Emergency Food and Shelter Program Grant Award on behalf of the County for the 1987-88 Emergency Cold Weather Program for the homeless, and to negotiate and execute the necessary contract amendments with the selected contractors after approval by County Counsel; also approve Appropriation Adjustment, in amount of \$50,000. APPROVE

3-VOTE

02-09-88.27.3 82 87-B.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to approve an agreement with CH2M Hill, in amount of \$224,500, to provide a hydrogeologic study of the Agua

Dulce Basin, Agua Dulce area (5). APPROVE

02-09-88.27.4 83 87-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Public Works to review and report back to the Board within two weeks on the Southern California Association of Governments report on Southern California freeways, in light of the Board's recently adopted traffic mitigation program. APPROVE

02-09-88.27.5 84 87-D.

Recommendation as submitted by Supervisor Antonovich: Declare February 24, 1988, as "Estonian Freedom Day" throughout Los Angeles County.
APPROVE

02-09-88.27.6 85 87-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, Chief Medical Examiner-Coroner and the Director of Health Services to provide, within two weeks, a timetable for the implementation of the "One Stop Burial Permit Pilot Program". APPROVE

02-09-88.27.7 99 87-F.

Recommendation as submitted by Supervisor Dana: Request the Interagency Gang Task Force Unit of the Countywide Criminal Justice Coordinating Committee to investigate the feasibility of organizing a multi-agency task force to apprehend and prosecute gang members who illegally transport drugs across state lines; to review existing Federal and State laws dealing with prosecution of drug offenders with an eye toward strengthening and maximizing sentencing provisions at all levels, and examine the need for additional punitive legislation; and to report back to the Board within 30 days with findings and recommendations: CONTINUE ONE WEEK (2-16-88)

02-09-88.27.8 86 87-G.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to review the County Clerk/Executive Officer of the Superior Court's expansion proposal for the Court, in concert with the overall Countywide courthouse needs for both the Superior and Municipal Courts; to report back to the Board within 30 days with a courthouse construction program, and to identify alternatives to construction which would serve to minimize the cost impact of such a program; also instruct the County Clerk/Executive officer to study the feasibility of split court sessions for civil matters. APPROVE

02-09-88.27.9 97 87-H.

Recommendation as submitted by Supervisor Dana: Instruct the County Counsel to advocate measures in the Federal court suit, such as court consolidation, night or multiple shift courts, elimination of attorney-conducted voir dire, reduction of jury sizes, and judicial action to control continuances and discourage delays, as a means of resolving the acute need for additional judicial officers and courtrooms. APPROVE

02-09-88.27.10 88 88.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 16, 1988 FOR CONSIDERATION

02-09-88.27.11 88

Recommendation as submitted by Supervisor Schabarum: Request the Chief Administrative Officer, in conjunction with the Judicial Procedures Commission, to review and report back to the Board with findings and recommendations on procedures and costs associated with "Arrieta" claims, a procedure which gives tenants the constitutional right to pre-eviction

notice and hearing.

02-09-88.27.12 88

Recommendation as submitted by Supervisor Schabarum: Request the Director of Health Services and the Forester and Fire Warden, in consultation with the Emergency Medical Services Commission to study and report back to the Board on the feasibility of expanding the use of helicopters in the transport of critically injured patients; also instruct the Chief Administrative Officer and the Forester and Fire Warden to develop and report back to the Board with a financing plan to immediately purchase one replacement helicopter and to develop a helicopter replacement program which phases in one new helicopter every three years.

02-09-88.27.13 88

Recommendation as submitted by Supervisor Dana: Designate February 29, 1988 through March 5, 1988 as "Mutual Assistance Association Recognition Week"; and instruct all County departments to cooperate fully to make the Los Angeles County celebration on March 5, 1988 a great success.

02-09-88.27.14 91

The Board ordered that the County Clerk/Executive Officer of the Superior Court's recommendation regarding the expansion of dependency courts (Synopsis No. 88 of January 26, 1988), which had been continued to February 16, 1988, be taken off calendar until such time as the Chief Administrative Officer can review the information to be provided by the County Clerk/Executive Officer of the Superior Court.

02-09-88.27.15 98 90.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-09-88.27.16 96 A-3.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

02-09-88.27.17 100

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Thomas Richards

Supervisor Hahn

Tom Folsom
John P. Hunt, Sr.
Mary Hurtado
Gwen Jones
Ina Perkins

Supervisor Antonovich

Betty Barger
Kay Caulkins
Daisy R. Fine
Pete Gambiani
Lola Huffman
Mary Piano
Betty L. Thompson
Patricia Webster

The meeting adjourned to Closed Session at 12:30 o'clock p.m., following Board Order No. 100, in accordance with Government Code Section 54957 to discuss matters affecting the national security or the appointment, employment, evaluation of performance, or dismissal of an employee or to hear complaints of charges.

Closed Session convened at 12:45 o'clock p.m. Present were Supervisors Schabarum, Antonovich and Dana, Chairman presiding. Absent were Supervisors Hahn and Edelman.

Meeting adjourned following Closed Session.

Next meeting of the Board: Thursday morning, February 11, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 9, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk